

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

*IN RE* TERRORIST ATTACKS ON SEPTEMBER 11, 2001

03 MDL 1570 (GBD)  
ECF Case

This document relates to: All actions

## NOTICE OF FILING

PLEASE TAKE NOTICE, that defendant Soliman H.S. Al-Buthe is hereby filing with this Court the renewed License issued by the Office of Foreign Assets Control, U.S. Department of the Treasury (attached hereto as Exhibit 1).

Respectfully submitted,

/s/ Lynne Bernabei

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DATED: December 4, 2007

**CERTIFICATE OF SERVICE**

I hereby certify that on December 4, 2007, I caused the foregoing to be served electronically on counsel of record by the Court's Electronic Case Filing (ECF) System, pursuant to ¶ 9(a) of Case Management Order No. 2 (June 16, 2004).

/s/ Alan R. Kabat

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Alan R. Kabat



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

LICENSE No. SDGT-379d

Global Terrorism Sanctions Regulations  
LICENSE

(Granted under the authority of 50 U.S.C. §§ 1701 *et seq.*, 50 U.S.C. § 1601 *et seq.*, 22 U.S.C. § 287c, Executive Order 13224, as amended, and 31 C.F.R. Parts 501 and 594.)

To: **Bernabei & Wachtel, PLLC**  
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**Attn.: Lynne Bernabei, Esquire**

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OFFICE OF FOREIGN ASSETS CONTROL

By Elizabeth Farrow 11/30/07  
Elizabeth W. Farrow  
Assistant Director for Licensing

Attention is directed to 18 U.S.C. § 1001, 50 U.S.C. § 1705, and 31 C.F.R. Part 594.701 for provisions relating to penalties.

**SECTION I - AUTHORIZATION:** (a) Subject to the conditions and limitations set forth herein, Bernabei & Wachtel, PLLC (the "Licensee") is hereby authorized to receive payment for legal fees and reimbursement of incurred expenses for the provision of legal services to **Soliman H.S. Al-Buthe** (the "Client") (i) in connection with Burnett, et al. v. Al Baraka Investment & Development Corporation, et al., Case No. 03-CV-09849 (GBD) (S.D.N.Y.), Ashton, et al. v. Al Qaeda, et al., Case No. 02-CV-06977 (GBD)(S.D.N.Y.), and cases consolidated under Case No. 03 MDL No. 1570 (GBD) (S.D.N.Y.); and (ii) in connection with the designation of the Client as a Specially Designated Global Terrorist and any related U.S. government investigations.

(b) Any transfer of funds through the U.S. financial system pursuant to the authorization set forth above should reference the number of this license to avoid the blocking or rejection of the transfer.

**SECTION II – CONDITIONS:** (a) Payments to the Licensee for professional fees and expenses authorized by this License must not originate from a source within the United States, or from any source outside the United States within the possession or control of a U.S. person, or from any entity or individual, other than the Client, whose property or interests in property are blocked pursuant to any Executive order or Chapter V of Title 31 of the C.F.R.

(b) The Licensee must submit a copy of this License to the relevant court or any other decision-making body or forum.

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(b) The authorization set forth in this License applies only to laws and regulations administered by OFAC, and should not be interpreted to excuse the Licensee or the authorized transactions from compliance with other laws, regulations, orders or rulings to which they may be subject.

(c) Nothing in this License authorizes the provision of services or the receipt of payment of fees or reimbursement of expenses other than for the purposes delineated in Section I above.

**SECTION IV – RECORDKEEPING AND REPORTING REQUIREMENTS:** (a) The Licensee is subject to the recordkeeping and reporting requirements of, *inter alia*, 31 C.F.R. §§ 501.601 and 501.602, including the requirement to maintain full and accurate records concerning the transactions undertaken pursuant to this License for a period of five years from the date of each transaction.

(b) The Licensee shall submit quarterly reports no later than thirty days following the end of the calendar quarter providing information on the funds received pursuant to this License. Such reports shall specify the source and amount of funds received. In the event that no transactions occur or no funds are received during the reporting period, a statement is to be filed to that effect. Reports are to be mailed to: Licensing Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, N.W., Annex, Washington, D.C. 20220, and are to refer to this License No. SDGT-379d.

**LICENSE No. SDGT-379d**

**Page 3 of 3**

(c) See 31 C.F.R. § 501.605 for requirements regarding reports on litigation, arbitrations and dispute resolution proceedings.

**SECTION V - PRECEDENTIAL EFFECT:** The authorization contained in this License is limited to the facts and circumstances specific to the Application.

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